

Message Text

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ORIGIN EB-08

INFO OCT-01 EUR-12 EA-07 ISO-00 L-03 JUSE-00 SIG-01
FEA-01 ERDA-05 AID-05 CEA-01 CIAE-00 COME-00
DODE-00 FPC-01 H-01 INR-07 INT-05 NSAE-00 NSC-05
OMB-01 PM-05 USIA-06 OES-07 SP-02 SS-15 STR-04
TRSE-00 ACDA-07 NEA-10 /120 R

DRAFTED BY EB/IFD/BP:HARVEY J. WINTER:BT
APPROVED BY EB/IFD/BP:HARVEY J. WINTER
EUR/RPE:RLA MANTIA (INFO)
EUR/NE:DGOODMAN
EUR/WE:EBEIGEL
L/EB:PTRIMBLE
EB/ORF/FSE:RMARTIN
JUSTICE:DKAPLAN

-----123633 282223Z /15

P R 282112Z JUL 77
FM SECSTATE WASHDC
TO AMEMBASSY LONDON PRIORITY
AMEMBASSY PARIS PRIORITY
AMEMBASSY THE HAGUE PRIORITY
INFO AMEMBASSY ANKARA
AMEMBASSY ATHENS
USMISSION USBERLIN
AMEMBASSY BERN
AMEMBASSY BONN
AMEMBASSY BRUSSELS
AMEMBASSY CANBERRA
AMEMBASSY COPENHAGEN
AMEMBASSY DUBLIN
AMEMBASSY HELSINKI
AMEMBASSY LISBON
AMEMBASSY LUXEMBOURG
AMEMBASSY MADRID
AMEMBASSY OSLO
AMEMBASSY OTTAWA
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AMEMBASSY ROME
AMEMBASSY STOCKHOLM
AMEMBASSY TOKYO
AMEMBASSY VIENNA

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USOECD, USEEC

E.O. 11652: GDS

TAGS: ETRD

SUBJECT: ANTITRUST: JUSTICE INVESTIGATION OF INTERNATIONAL
OIL INDUSTRY

REFERENCE: STATE 172202

1. DEPARTMENT OF JUSTICE ISSUED CIVIL INVESTIGATIVE DEMANDS (CIDS) TODAY TO BRITISH PETROLEUM (UK), CAMPAGNIE FRANCAISE DES PETROLES (FRENCH), ROYAL DUTCH PETROLEUM COMPANY (NETHERLANDS), "SHELL" TRANSPORT AND TRADING COMPANY (UK); ALSO TO FOLLOWING U.S. COMPANIES: EXXON CORPORATION, GULF OIL CORPORATION, MOBIL OIL CORPORATION, STANDARD OIL COMPANY OF CALIFORNIA, AND TEXACO, INC.; AND TO ARABIAN AMERICAN OIL COMPANY.

2. DOJ HAS REQUESTED THAT MISSIONS NOT REVEAL SPECIFIC IDENTITY OF COMPANIES TO WHOM CIDS ISSUED EXCEPT TO FOREIGN GOVERNMENT DIRECTLY CONCERNED (E.G. BP AND SHELL TO BRITISH GOVERNMENT).

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3. FOR LONDON, PARIS, THE HAGUE: MISSIONS ARE REQUESTED TO INFORM HOST GOVERNMENTS OF ISSUANCE OF CIDS TO RESPECTIVE COMPANIES.

4. FOR INFORMATION ADDRESSEES NO FURTHER ACTION NECESSARY AT THIS TIME BEYOND ANY ACTION THAT MAY HAVE BEEN TAKEN IN ACCORDANCE WITH REFTEL. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: OILS, PETROLEUM INDUSTRY, ANTITRUST, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 28-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: HARVEY J. WINTER:BT
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Executive Order: N/A
Errors: N/A
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Film Number: D770271-0374
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977078/aaaaagkq.tel
Line Count: 101
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d8ec146f-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 77 STATE 172202
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Dec-2004 12:00:00 am
Review Event:
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Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1928098
Secure: OPEN
Status: NATIVE
Subject: ANTITRUST: JUSTICE INVESTIGATION OF INTERNATIONAL OIL INDUSTRY
TAGS: ETRD, XX, UK
To: LONDON PARIS MULTIPLE
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